

- 1 Mayor Corlew called the January 17, 2008 Kingston Springs City Commission meeting to order at 7:00 p.m.

Roll Call:

Laurie Cooper	Present
Gary Corlew	Present
Larry Craig	Present
Ray Crouch, Sr.	Present
Debbie Finch	Present
Pam Lorenz	Present
Chuck Sleighter	Present
Richard Swafford	Absent

- 2 The City Commission minutes for the December 20, 2007 meeting have been circulated.

Corrections to the minutes:

Commissioner Lorenz showed the City Recorder prior to the meeting (3) corrections that needed to be made.

Motion to Approve:

Commissioner Sleighter

Second:

Commissioner Lorenz

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

3 Commissioners announcements:

Commissioner Lorenz stated that she had attended the AIA meeting and that this was exciting stuff coming to our town.

Commissioner Crouch stated that he anticipated this being his last meeting. He stated that he had really enjoyed serving on the board and with each of the board members. He stated that they had done a lot of good things and he appreciated being able to serve.

Commissioner Lorenz thanked Commissioner Crouch and Sleighter for serving.

4 Community Input:

Gary Binkley, Director of the Chamber of Commerce thanked the commission for their support and that he was looking forward to working with the new commissioners. Mr. Binkley stated that there were two new business in Pegram. The Woof-Waggin, a day care for animals and a music studio.

John McLeroy of 215 Woodlands Drive thanked the commission for their support. He stated that he enjoyed the political forum put on by Leadership Cheatham County. It was really great. He stated that things were going in the right direction and he thank the commission.

Jim Schippers of 235 East Kingston Springs Road stated that he was a candidate for the city commission. He would appreciate the support of the council and city and that he hoped that those board members cycling off would continue to give their input.

Craig Kitch of 253 Harpeth View Trail stated that he had learned a lot in the past four weeks. He commended the board for their efforts.

Adair Schippers of 235 East Kingston Springs Road stated that she had "Cabin Fever" tickets if anyone would like to purchase them.

Dale Graham of the Advocate Newspaper stated that they needed a good turn out for "Cabin Fever". The food would be from "PaSgettis, the new restaurant opening in town.

5 The department reports were circulated:

Motion to approve as circulated:
Commissioner Sleighter

Second:

Commissioner Crouch

Discussion:

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

6 Approval to Surplus Property:

Mrs. Cooper reported that the ATV purchased for the Sewer/Park departments needed to be surplus.

Motion:

Commissioner Sleighter made the motion to surplus the ATV.

Second:

Commissioner Crouch

Discussion:

Mrs. Cooper reported that they were looking into on line bidding. It appears to be more successful and less cost.

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

7 Updates:

Mrs. Cooper made the following updates:

Main Street - Dickson Electric is finished. AT&T is working and when they finish the sidewalks will be poured. The street lights can go up as soon as AT&T is finished. The paving will occur after all other is complete.

Landscaping Plan - the plan has been presented. Funding will have to be acquired.

City Attorney, Larry Craig stated that there was no change in the status of the condemnation. He has requested that the town document construction by photo. He will be attending the State Utility Seminar and will have updates in March. He and David Risner, Assistant City Attorney will be attending the TMA Seminar and will report back with updates.

8 Old Business:

8A City Flags

Motion:

Commissioner Crouch made the motion to order 50 flags.

Second:

Commissioner Sleighter

Discussion:

Mr. Corlew presented the board with prices for the 3x5 flags. He also stated that there would be a 4 to 6 week delivery time. 25 to 49 flags would be \$39.00 each.

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

9 New Business:

No New Business

10 Planning Commission Updates:

There was no Planning Commission meeting for January. Mr. Craig briefed the board on the possibility of the development of a horse ranch for critically ill children on South Harpeth Road. At this time it is before the Cheatham County Board of Zoning Appeals.

11 Other:

Mrs. Cooper reported that "One Call" started out being an annual fee of \$200.00 and now we are being charged the annual fee plus a fee for every fax they send. The charges have been over two thousand dollars. These faxes are for every locate are duplicated many times. We were being told that we had to use their service. Mr. Craig researched the law and stated that one call is an option. You have to give notice to the Register of Deeds and pay a fee, which can probably be done for \$300.00 dollars or less.

Motion:

Commissioner Crouch made a motion to give the City Manager approval to drop the one call service.

Second:

Commissioner Sleighter

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

Mr. Craig asked the board to be thinking about specifications for bonding for erosion control plans. He asked them to give him or Mrs. Cooper their input so it could be discussed at the retreat.

Mr. Craig and David Risner will be giving a Commissioners 101 Session on February 18th.

Commissioner Lorenz stated that she would like for the board to set aside funds to send (1) if not (2) commissioner to the Elected Officials Academy.

Commissioner Crouch stated that there would be an election party at his community center on Hwy 70 after the South Cheatham Chamber meeting. He extended an invitation to everyone.

Mrs. Cooper reminded everyone that early voting would be held at the Beck Meeting Hall for the 22nd of January through the 26th.

Commissioner Sleighter stated that the South Cheatham Library had received a \$10,000.00 donation.

12 Meeting adjourned:

Mayor Corlew adjourned the meeting at 7.59 PM.

13 Signatures:

Mayor, Gary Corlew _____

Recorder, Debbie K. Finch _____